

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING



POST

EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST COMMISSION MEETING

**Renaissance Long Beach Hotel
111 East Ocean Blvd.
Long Beach, CA 90802**

Thursday, February 20, 2014

ACTION SUMMARY

CALL TO ORDER

Commissioner Chair Peter Kurylowicz called the meeting to order.

HONOR GUARD AND FLAG SALUTE

The Honor Guard was provided by the Long Beach Police Department. The pledge of allegiance was led by Commissioner Kurylowicz.

MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY

A moment of silence was held in honor of those peace officers who have been killed in the line of duty.

- Sergeant Tom Smith, BART Police Department
- Officer Juan Gonzales, California Highway Patrol
- Officer Brian Law, California Highway Patrol

POST Staff Present:

Alexis Blaylock, Law Enforcement Consultant, Basic Training Bureau
Marie Bouvia, Executive Secretary, Executive Office
Richard Bond, Bureau Chief, Management Counseling Leadership Bureau
Anne Brewer, Bureau Chief, Training Program Services Bureau
Janice Bullard, Assistant Executive Director, Executive Office
David Cheng, Office Technician, Basic Training Bureau
Jeff Critchley, Budget Officer, Administrative Services Bureau
Ron Crook, Production Manager, Learning Technology Resources Bureau
Alan Deal, Assistant Executive Director, Executive Office
Frank Decker, Bureau Chief, Training Delivery and Compliance Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Charles Evans, Legislative Liaison, Executive Office
John Huynh, Staff Information System Analyst, Computer Services Bureau
Colin O'Keefe, Bureau Chief, Computer Services Bureau



Scott Loggins, Bureau Chief, Basic Training Bureau
Connie Paoli, Administrative Assistant, Executive Office
Stephanie Scofield, Assistant Executive Director, Executive Office
Bob Stresak, Executive Director, Executive Office
Robert Ziglar, Bureau Chief, Training Program Services Bureau
William "Toby" Darden, POST Council, Deputy Attorney General, Department of Justice

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Robert Doyle
Lai Lai Bui
Peter Kurylowicz
Jim McDonnell
Laurie Smith
Larry Wallace
Joyce Dudley
Jethroe Moore II
Sandra Hutchens
Laren Leichliter
Ronald Lowenberg
Bernard Melekian
Sylvia Moir

ABSENT

Anthony Munoz

A calling of the roll indicated a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL

Commissioner Kurylowicz introduced the POST Advisory Committee Chair Jim Bock, POST Legal Counsel William "Toby" Darden, and Executive Director Bob Stresak.

WELCOMING ADDRESS

Jim McDonnell, Chief, Long Beach Police Department.

PUBLIC COMMENT PERIOD

Commissioner Kurylowicz read the public comment script. No individuals asked to address the Commission with a public comment.

Advisory Committee Member, Brad Young, introduced Michael Reid, Lieutenant (ret.), Signal Hill Police Department, who explained the program and introduced members of the Los Angeles Harbor College Criminal Justice Club.

APPROVAL OF ACTION SUMMARY AND MINUTES

- A. Approval of the minutes and action summary of the Thursday, October 24, 2013, Commission meeting held at the Embassy Suites – San Francisco Waterfront Hotel, Burlingame, CA

MOTION – Doyle, Second – McDonnell, carried unanimously to approve the action summaries and meeting minutes of the October 24, 2013 Commission Meeting.

CONSENT

- B. Approval of the Consent Calendar

MOTION – Lowenberg, Second – Bui, carried unanimously to approve the Consent Calendar.

Executive Director Stresak asked Alan Deal, Assistant Executive Director, to make a presentation on Item B.5, Report on Efforts to Update the POST Strategic Plan. The Commission heard the presentation and discussed the options presented in the agenda item.

MOTION – Moir, Second – Hutchens, carried unanimously to authorize the Executive Director to proceed with Implementation of Option 3 that outlines the extent of involvement of the Commission and Advisory Committees in the Update to the Strategic Plan Project.

FINANCE COMMITTEE MEETING

- C. Commissioner Moir reported on the results of the Finance Committee meeting, held on Wednesday, February 19, 2014, in Long Beach, California.

MOTION – Hutchens, Second – Wallace, carried unanimously to approve the recommendations of the Finance Committee and staff recommendations.

Commissioner Kurylowicz, later in the meeting and at the direction of Legal Council William Darden, called for a roll call vote on all recurring contracts as presented in the Finance Committee Meeting agenda. Abstention to Item 1- Lowenberg, carried unanimously by **ROLL CALL VOTE** to authorize the Executive Director to enter into recurring contracts as presented in the Recurring Contracts outlined in the Finance Committee agenda.

BASIC TRAINING BUREAU

- D. Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Course

MOTION – Lowenberg, Second – Doyle, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to the Training and Testing Specifications for the Regular Basic Courses and if no public hearing is requested, the changes will become effective August 1, 2014.

- E. Report on Proposed Changes to the Training and Testing Requirements for the Investigation and Trail Preparation Course

MOTION – Dudley, Second – Melekian, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to the Training and Testing requirements for the Investigation and Trial Preparation Course and if no public hearing is requested, the changes will become effective August 1, 2014.

- F. Report on Revision of Commission Regulation 1082 in Relation to the Driver Training Instructor Courses

MOTION – Bui, Second – McDonnell, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to Commission Regulation 1082 in the Driver Training Instructor Courses and if no public hearing is requested, the changes will become effective August 1, 2014.

EXECUTIVE OFFICE

- G. Report on Proposed Legislation to Exempt POST from the Provisions of Government Code 19132

MOTION – Doyle, Second – Bui, carried unanimously to authorize the Executive Director to pursue legislation to amend Government Code section 19132 and Penal Code section 13503 to exempt POST from the provisions of Government Code section 19132 concerning use of personal services contracts in relation to law enforcement training.

TRAINING PROGRAM SERVICE BUREAU

- H. Report on Proposed Amendments to Regulation 1001, 1057, 1058 and Addition of Procedure D-16

MOTION – Dudley, second – Wallace, carried unanimously to authorize the Executive Director to pursue changes to Regulations 1001, 1057, 1058 and D-16 through the Office of Administrative Law (OAL) process and if no public hearing is requested, the changes will become effective January 1, 2015.

COMMITTEE REPORTS

- I. Advisory Committee

Jim Bock, Chair of the POST Advisory Committee, reported on the results of the Committee meeting on February 19, 2014, in Long Beach, California. Chair Bock reported the Committee reviewed the entire Commission agenda and made recommendations to approve all items. Chair Bock reported the Committee viewed a presentation by the Learning Technology Resource Bureau on two “Did You Know” segments. Chair Bock report on the Committee’s recommendations for winners of the Excellence in Training Awards and reported there were no nominations for either the Lifetime Achievement or O. J. “Bud” Hawkins Awards.

MOTION – Melekian, second – Moir, carried unanimously to approve the Advisory Committee recommendations to award Edward Nordskog, Detective, Arson/Explosive Detail, Los Angeles Sheriff’s Department as the winner of Excellence in Training – Individual Award.

MOTION – Dudley, second – McDonnell, carried unanimously to approve the Advisory recommendations to award the California Highway Patrol, Below 100 Training Team as the winner of the Excellence in Training – Organizational Award.

J. Legislative Review Committee

Jethroe Moore, Chair of the Legislative Review Committee, asked Charles Evans, Legislative Liaison, POST, to report on the results of the Legislative Review Committee meeting held on Thursday, February 20, 2014, in Long Beach, California.

MOTION – Lowenberg, second – Leichliter, carried unanimously to approve the recommendations of the Legislative Review Committee.

K. Correspondence

Commissioner Kurylowicz reviewed the correspondence to and from POST.

L. Old Business

Commissioner Kurylowicz announced there was no old business at this time.

M. New Business

Commissioner Kurylowicz announced there was no new business at this time.

- Commissioner Dudley asked to address the Commission in support of the presentations at the Advisory Committee by the Learning Technology Resource Bureau on the two new “Did You Know” segments.

FUTURE COMMISSION DATES

- June 25-26, 2014 – Sheraton Universal Hotel, Universal City
- October 22-23, 2014 – Hotel Irvine – Jamboree Center, Irvine

CLOSED SESSION – 11:33 a.m.

The Commission was briefed and discussed personnel issues and pending litigation matters.

RECONVENE – 11:42 a.m.

ADJOURNMENT – 11:43 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assist to the Executive Director